

**Community Board 9M  
16-18 Old Broadway  
New York City, NY 10027**

**March Executive Board Minutes**

**Date: March 12, 2009**

**Time: 6:43 PM**

**Location: New Board Office**

The meeting was called to order by Chair P Jones [PJ] at 6:39  
The roll was called, 14 persons being present, there was a quorum  
Y Stennett [YS]/C Thompson [CT]: To adopt the agenda: UNAM

**Adoption of minutes:**

**D Wilson [DW]/CT:** To adopt the January minutes with any necessary emendations –  
UNAM E Welch later noted that she had not made the statement attributed to her in  
paragraph 1 New Business. It was agreed to delete the entry.

**J Arrandell [JA] / YS:** To adopt the February minutes with any necessary emendations  
– UNAM

**Reports:**

**Chair: P Jones**

Expect that we will be having about 10 new members; letters will go out last week of  
March

Wants a ½ day retreat in mid April for backgrounding – hold morning of April 25.

Upper Manhattan Economic Summit 3/13 – need volunteers

Agency response to landmarking request for Bway Synagogue – No, not at this time.

Lighting of the Riverside Park stairs at 135<sup>th</sup> to be completed in IIIQ09

All but one committee responded to report request

For the first time in a decade, we responded to the budget responses

CERT is having first meeting on Th. And every Th for the next 10 weeks

Noted that the elections are upon us. There will be an election committee

Reported that she had testified on the budget

Reported that she had spoken at the services for Jordi Reyes Montblanc and Ramona  
Jennett.

**Treasurer: A Fletcher**

Report in packet

If we have any left over monies we will get an answering machine or service

**DM E Prince**

Announced that the stair lights will be installed in late 2009

We will lose police coverage because of parades, etc.

TK/S Bailey McClain [SBM] to accept the reports – UNAM

## **Action Items**

### **SBM: Economic Activities**

There was difference of opinion re specific activities and breadth

TK/W South [WS]: To table

14-0-0

### **SBM: Marine Transfer Station Usage**

PJ: needs to be recrafted

WS/ B Taylor [BT]: To table

10-5-0

### **C Kent: Demolition of the Sheffield Stable**

PJ had some ideas re strengthening the reso

The concept was passed 14-0-0

### **WS: 469-79 W 152**

14-0-0

### **WS 466 W 145**

14-0-0

## **Old Business**

E Welch questioned re attendance, told by CT “no issues now.”

## **New Business**

BT: rec more pedestrian access to Morn Park – will bring up next month

Resigning of H Hudson Pkwy will be treated in 4-09 Unif Svs Tspt Comm mtg

CT: Reported that there was a new procedure for Street Activity Permits

No new ones to be issued

Old ones have to be refilled on new form and then go thro police as well as the CB

E Welch reported that a senior garden had been approved for space next to G Bruce Library. There will also be a vegetable garden to be located elsewhere in the Grant Housing complex

She also noted that she had been designated as the CB9 representative to the Post office Advisory Committee. Turns out that a petition had been circulated re 10027 service. She felt embarrassed by the reaction especially as she was unaware of its existence. IT was stressed that the petition was from CB10

There being no further business, the meeting was adjourned at 8:35.

Respectfully submitted

*Theodore P. Kovaleff*

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# Executive Committee Meeting

| 3/12/2009        | ROLL<br>CALL<br>6:42 | TABLE ECON<br>ACTION | TABLE<br>MTS<br>8:30 | LANDMARK      | 469-79<br>W 152 | 466 w 145     |
|------------------|----------------------|----------------------|----------------------|---------------|-----------------|---------------|
| P JONES          | P                    | Y                    | Y                    | Y             | Y               | Y             |
| J ARRENDELL      | P                    | Y                    | N                    |               |                 |               |
| A FLETCHER       | P                    | Y                    | N                    | Y             | Y               | Y             |
| C GIESECKE       | P                    | Y                    | Y                    | Y             | Y               | Y             |
| C KENT           | P                    | Y                    | Y                    | Y             | Y               | Y             |
| T KOVALEFF       | P                    | Y                    | Y                    | Y             | Y               | Y             |
| W MAJETTE        |                      |                      |                      |               |                 |               |
| B MARSHALL       | Excused              |                      |                      |               |                 |               |
| S BAILEY-MCCLAIN | P                    | Y                    | N                    | Y             | Y               | Y             |
| C PEREZ          | 6:45                 | Y                    | Y                    | Y             | Y               | Y             |
| W SOUTH          | P                    | Y                    | Y                    | Y             | Y               | Y             |
| Y STENNETT       | P                    | Y                    | Y                    | Y             | Y               | Y             |
| B TAYLOR         | P                    | Y                    | Y                    | Y             | Y               | Y             |
| C THOMPSON       | P                    | Y                    | N                    | Y             | Y               | Y             |
| L WALTON         | P                    | Y                    | N                    | Y             | Y               | Y             |
| E WELCH          | P                    | Y                    | Y                    | Y             | Y               | Y             |
| D WILSON         | P                    | Y                    | Y                    | Y             | Y               | Y             |
| <b>TOTAL</b>     | <b>14</b>            | <b>15</b>            | <b>10-5-0</b>        | <b>14-0-0</b> | <b>14-0-0</b>   | <b>14-0-0</b> |